



Executive Board Meeting Minutes *DRAFT: For Approval*

Metropolitan Washington Council, AFL-CIO

November 19, 2007

Called to order 12:18P

October Minutes: Moved, seconded to adopt. Approved.

October Financial Report: Received.

Correspondence

- Congresswoman Eleanor Holmes Norton's Annual Holiday Party for needy kids; \$500 recommended.
- Charles County Commissioner Reuben Collins 11/29 fundraiser; \$105 approved
- MD State Comptroller Peter Franchot 60th Birthday Party Fundraiser; received.
- PG County Councilmember Eric Olsen 1st-year celebration 12/4 at Plato's Diner in College park; \$250 approved
- MLK Jr DC Support Group Annual Benefit Luncheon and Fashion Show 1/21/08 at Martin's Crosswinds; \$250 approved.

Adjourned 12:24P

(NOTE: the meeting was abbreviated because of the Executive Board strategic planning retreat which was held immediately following)

Attendance:

Present: Jos Williams, Gino Renne, Sandra Falwell, Linda Bridges, Dan Dyer, Jerry Lozupone, John Boardman, Tommy Ratliff, Merle Cuttitta, Doris Reed, Anthony Frederick, Gwend Johnson, Nathan Saunders, Fred Allen

Excused: Carl Goldman, Mark Federici, Jim Pappas

Absent: Roxie Herbekian, Lou Cernak, Sonny Reed, Eric Bunn, Chuck Graham, Faith Jones

